IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

CODY FLACK, SARA ANN MAKENZIE, MARIE KELLY, and COURTNEY SHERWIN, Individually and on behalf of all others similarly situated,

Case No. 18-cy-309-wmc

Plaintiffs,

٧.

WISCONSIN DEPARTMENT OF HEALTH SERVICES and ANDREA PALM,

Defendants.

JUDGMENT IN A CIVIL CASE

IT IS ORDERED AND ADJUDGED that judgment is entered in favor of plaintiffs Cody Flack, Sara Ann Makenzie, Marie Kelly, and Courtney Sherwin against defendants Wisconsin Department of Health Services and Andrea Palm declaring Wis. Admin. Code §§ DHS 107.03(23)–(24), 107.10(4)(p) ("the Challenged Exclusion") null and void under Section 1557 of the Patient Protection and Affordable Care Act, 42 U.S.C. § 18116; the Medicaid Act's availability requirement, 42 U.S.C. § 1396a(a)(10)(A); the Medicaid Act's comparability requirement, 42 U.S.C. § 1396a(a)(10)(B); and the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution.

IT IS FURTHER ORDERED AND ADJUDGED that judgment is entered as follows:

- 1. Defendants are permanently enjoined from enforcing the Challenged Exclusion.
- 2. Within 180 days of this court's Final Order on Permanent Injunctive and Equitable Relief, dkt. #248, defendants shall publish a coverage policy regarding services previously excluded under the Challenged Exclusion.

Judgment in a Civil Case Page 2

- 3. Within 90 days of the order, defendants shall:
 - a. issue a Forward Health Update that includes a notice of the order permanently enjoining enforcement of the Challenged Exclusion and explains that current Wisconsin Medicaid beneficiaries may be eligible for services that were previously excluded from coverage under the Challenged Exclusion, and previously may have been denied;
 - b. provide notice to the social service providers on Appendix A of plaintiffs' amended proposed order (Pls.' Am. Proposed Order, App. A (dkt. #237-1)
 p. 12) that this court has permanently enjoined enforcement of the Challenged Exclusion and providing that current Wisconsin Medicaid beneficiaries may be eligible for coverage for services that were previously excluded from coverage under the Challenged Exclusion, and previously may have been denied;
 - Organizations ("the HMOs") that this court has permanently enjoined enforcement of the Challenged Exclusion and that individual authorization requests for services previously excluded from coverage under the Challenged Exclusion are subject to the Wisconsin Department of Health Services' standard review, prior authorization procedures, and determinations for medical necessity, and encourage the HMOs to consider notifying individuals previously denied coverage for services because of the Challenged Exclusion that they may be eligible to request coverage for a service or services previously found to be excluded from coverage; and

d. consider notifying fee-for-service beneficiaries previously denied coverage because of the Challenged Exclusion that they may be eligible to request coverage for a service or services previously found to be excluded from coverage.

Approved as to form this 8th day of November, 2019.

William M. Conley

District Judge

Peter Oppeneer Clerk of Court 11 / 8 / 19 Date